



McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

McCully – Mo'ili'ili Neighborhood Board #8

Meeting Agenda

THURSDAY, MAY 5, 2016

Washington Middle School Cafeteria

1633 South King Street

6:30 p.m.

RULES OF PARTICIPATION: Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.

NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair Lockwood
Neighborhood Assistant – James Skizewski james.skizewski@honolulu.gov
2. **FILLING OF VACANCIES ON BOARD:** Two (2) resignation of Jay Yano and Larie Manutai (moved out of district);
3. **PUBLIC SAFETY & COMMUNITY LIAISON**
Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - A. **Honolulu Fire Department –Station 29 McCully-Mo'ili'ili**
 - B. **Honolulu Police Department – District 1 & 7**
See web site: www.honolulu.gov/patrol/d7
 - C. **Governor's Representative** – Jeffery Pearson jeff.pearson@hawaii.gov
 1. Department of Hawaiian Homelands (DHHL) – Bowl-O-Drome Update
 - D. **Mayor's Representative.** Carolee C. Kubo ckubo1@honolulu.gov
 1. Report on previous concerns
 2. Board and audience questions/concerns
 - E. **Board of Water Supply**
 1. Kapiolani Blvd (McCully to Date) Project; for updates www.hbws.org/cssweb/display.cfm?storyID=1070 or use Hotline telephone # 748-5310 expect lane closures, Isenberg to University. Will be completed by Spring 2016 weather permitting
 2. Fire Hydrants malfunction? Call 748-5000 with location and fire hydrant number
 3. Board and audience questions/concerns
 - F. **UH - Manoa**
 1. Impact of UH – Manoa events on community (crime, parking, etc.) MOVE IN
 2. Security Community Policing on Campus & surrounding communities
 3. UHM – Dept. of Public Safety update. Community/Campus Citizen Patrols
 4. Graduation/ Move Out of Dorms
 - G. **Report on Members Attendance at Other Public Meetings**
 1. March 10, 2016 – Parks Committee Meeting
 2. March 16, 2016 – City Council, Librarian of the Year ceremony – Lockwood
 3. March 21, 2016 – Legislature, Librarian of the Year ceremony – Lockwood
 4. April 2, 2016 – Washington Middle Fun Fest – participation cancelled, Oahu Metropolitan Planning Organization (OMPO) – Need new representation (3:30 p.m. on the 3rd Wednesday each month)
 5. April 9, 2016 - Conference of Chairs report- Vice Chair Zibakalam & Moped Noise Mitigation Chair Streit
 6. April 13, 2016 – Rube Goldberg judging at Kaimuki High School – Lockwood

7. April 14, 2016 – Diamond Head/Kapahulu/St. Louis Heights N.B. meeting – Lockwood
8. April 20, 2016 – OMPO – (3:30 p.m. on the 3rd Wednesday each month) – Edwards
9. April 28, 2016 – DPP Hearing on University Square Project - Lockwood
10. Housing & Homeless Working Group meeting –Tomita

4. **RESIDENT'S CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum/topic. Questions for Public Safety & Community Liaison should have been addressed in Section above. Please, inform the proper agencies of one's concerns to lessen delays in response.

1. Roosters (again) at Prince Kuhio Elementary School
2. Cleaning of streams: Makiki, Palolo, and Manoa.

5. **ELECTED OFFICIALS (Three (3) Minutes /Official)**

1. **Councilmember Kobayashi** akobayashi@honolulu.gov

- James Larson is assigned to our neighborhood jlaron1@honolulu.gov

2. **Rep. Della Au Belatti** repbelatti@capitol.hawaii.gov

3. **Rep. Isaac Choy** repchoy@capitol.hawaii.gov

4. **Rep. Scott Nishimoto** repnishimoto@capitol.hawaii.gov

5. **Rep. Scott Saiki** repsaiki@capitol.hawaii.gov

6. **Sen. B. Galuteria** sengaluteria@capitol.hawaii.gov

7. **Sen. L. Ihara** senihara@capitol.hawaii.gov

8. **Sen. B. Taniguchi** sentaniguchi@capitol.hawaii.gov

Bills on elderly, affordable care, affordable housing, homeless, noise, transportation, safety and University of Hawaii-Manoa are of particular interest to our community

6. **PRESENTATION (Five (5) Minutes each)** By Board rules, begin at 7:30 p.m.

1. Mo'ili'ili Community Center
2. Kaimuki High School – Rube Goldberg Projects

7. **UNFINISHED BUSINESS (Five (5) Minutes per topic)**

1. Moped Noise Mitigation Group: Updates on other N.B. action & legislative action (April 8th and later)
2. University Square Project – Plans went to DPP February 12th.
3. Candidate Forum – Set up Permitted Interaction Group (PIG) for Primary or General Election.

8. **NEW BUSINESS (Five (5) Minutes per topic)**

1. Resolution in Support of the Annual Kapahulu – Mo'ili'ili Christmas Parade (December 8th 2016)
2. Resolution – Congratulating the Washington Middle School Math Team as State Champions
3. Resolution – Congratulating the Washington Middle School Chess Team as 2016 NATIONAL CHAMPS, Jr. High, unrated.
4. Upcoming Changes to the Neighborhood Plan
5. Neighborhood Commission Office – update on Election 2017- 2019; update on moving; Charter Commission Action

9. **HOUSEKEEPING (Three (3) Minutes per topic)**

For material that arrives after the agenda deadline and for meeting updates and informational purposes

1. Bulky Item Pick-up is the 3rd Monday each month. Bulky Item Schedule see www.opala.org
2. Summer Reading Program begins end of May. For keiki and adults this year.
3. April 23rd, 2016 – Clean-up of Makiki Stream 8:30 a.m. – 11:00 a.m. with food and music 11:30 a.m. – 1:30 p.m. Details: trevor@halaukumana.org
4. Neighborhood Commission is reviewing election timeline, budget and registration forms for the 2017 – 2019 elections

10. **APPROVAL OF MINUTES & TRESURERS REPORT**

1. Minutes from the March 3rd, 2016 meeting.
2. Please Submit written corrections to expedite time. Mahalo.

11. **COMMITTEE REPORTS**

1. Parks – T. Edwards & J. Kawamoto (co-chairs) – Next Meeting will be:
2. Social Media – A. Agbannawag
3. Permitted Interaction Group (Candidate Forum) any interest in forming?

12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

1. 2nd Wednesday: SCC at Washington Middle, 5:00 Library
2. 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m.
3. 2nd Thursday: SCC at Kaimuki High at 5:00 p.m. room Z113 Admin. Building
4. Convention Center up-dates: www.hawaii-convention.com
5. Saturday, May 7th – Mother's Day Craft Fair at Mo'ili'ili Community Center
6. Saturday, May 14th – Vet Aid 2016 at Oahu Veteran's Center 8: a.m. - 1:00 p.m.
7. Wednesday, May 25th – Civil War Memorial Day Ceremony, 9:00 a.m. at O'ahu Cemetery, Pvt. Kealoha gravesite.
8. Sunday, May 29th – World War 1 Memorial Day Ceremony, 10:00 a.m. at Waikiki Natatorium
9. Monday, May 30th – Traditional Memorial Day Ceremonies: Punchbowl, Kaneohe

13. NEXT REGULAR MEETING: Next regular meeting will be held **Thursday, 2 June 2016 at 6:30 p.m.** at Washington Middle School.

1. To schedule an agenda presentation, contact Chair, R. Lockwood at: lockwood0849@gmail.com
2. Meeting Schedule: July 7th (election of officers), August 4th, September 1st, October 6th, November 3rd, December 1st 2016, January 5th 2017 (traditional recess).
3. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00p.m. or the 2nd and 4th Sunday at 3:00 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3770 or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.